TOWN OF NEWLAND MONTHLY BOARD MEETING JULY 2, 2019 6:00 PM

PRESENT:

MAYOR: Valerie Jaynes ATTORNEY: Joe Seegers

ALDERMAN: Kenny Caraway, James C. Johnson, Lauren Turbyfill, Christie Hughes,

Dave Calvert

GUESTS: Christy Hemenway, Carl Blankenship

STAFF: Lise Meinhardt, Keith Hoilman, Chief Byron Clawson, Colby Benfield

Tammy Gardner

The Mayor called the meeting to order at 6:00 pm. The Mayor then led the audience in the pledge to the American flag.

James made a motion to accept the proposed agenda. Christy seconded the motion. All agreed by a show of hands and stating I.

James made a motion to approve the June minutes. Christie seconded the motion. All agreed by a show of hands and stating I.

Christie Hemenway introduced herself to the board and stated she was interested in starting a business in Newland and asked for the boards help in locating a place. Christie stated she would like to open a Mead maker business. After discussion the board thanked her for coming and she will meet with Keith about good locations.

There were no public comments:

Lise gave the finance report. Lise stated that she had finished the year out and have everything ready for the auditor.

Chief Byron Clawson gave the police report. Chief Clawson went over the notable calls. Chief Clawson discussed a grant to help pay for Viper Radio's. James made a motion to apply for the grant for Viper Radio's Dave seconded the motion. All agreed by a show of hands and stating I.

Keith gave the Administrator and Water Works report. Keith stated he talked with Tommy Burleson about the old Lowes's Food property. Keith stated that Todd Burleson would start paving after the 4th. Keith stated that Colby Benfield has his collections 1 certification. Keith stated that Jim Gardner felt the falling trees on the property line was the Towns responsibility to clean up. Joe Seegers stated that the Town has a right of way but it was Mr. Gardner's responsibility to clean up the trees.

Tammy Gardner asked for a release in taxes for the amount of \$176.76 for the Rambling Roost which is no longer in business. James made a motion to release taxes in the amount of \$176.76 for the Rambling Roost. Christy seconded the motion. All agreed by a show of hands and stating I.

Lauren discussed the activities for the 6 th of July.
In new business: Dave stated he had been approached by a concerned citizen about cleaning up some properties in Newland. The board discussed things that can be done and will decide what to do. The board discussed putting the new building on Banner Hill.
Kenny made a motion to go into closed session to discuss personnel. Dave seconded the motion. All agreed by a show of hands and stating I.
Upon returning from closed session the board decided to schedule a workshop for July 23 rd at 5:15 to discuss personnel policies.
Kenny made a motion to adjourn. Christie seconded the motion. All agreed by a show of hands and stating I. Meeting adjourned at 8:05 pm.

Tammy Gardner, Clerk

In old business:

Valerie Jaynes, Mayor